

APPROVED BY THE BOARD OF SELECTMEN

**MINUTES
BOARD OF SELECTMEN SPECIAL MEETING
JANUARY 10, 2005**

First Selectwoman Klein called the meeting to order at 6:34 p.m. Present were members Harrel; Miceli; Santarella and Thorne.

On motion made by Mrs. Santarella, seconded by Mrs. Thorne, it was voted unanimously to go into executive session to conduct an interview.

On motion made and seconded, it was voted unanimously to adjourn the meeting and go into public session. The executive session was adjourned at 7:07 p.m.

First Selectwoman Klein called the public meeting to order at 7:08. The Board discussed the Selectmen's Priorities for 2005. Mrs. Thorne's draft priorities were used for the discussion.

On motion made by Dr. Miceli, seconded Mrs. Thorne, it was voted unanimously to adjourn the meeting. The meeting was adjourned at 7:40 p.m.

Respectfully submitted,

Linda Santarella, Clerk
Pro Tempore